

**RESOLUTION 2014- 03**

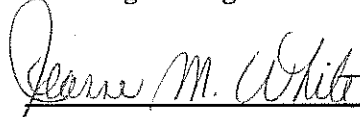
**A RESOLUTION APPOINTING ANNA FOLEY AS SECRETARY TO SERVE THE COMBINED PLANNING/ZONING BOARD OF ELK TOWNSHIP FOR THE YEAR 2014 WHOSE TERM SHALL COMMENCE AS OF JANUARY 1, 2014 AND TERMINATE DECEMBER 31, 2014**

**WHEREAS**, the combined Planning/Zoning Board of Elk Township has need of the services of a secretary; and

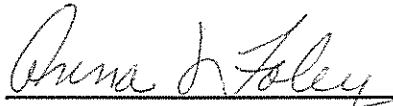
**WHEREAS**, the Board desires to appoint Anna Foley to fill the position of Board Secretary , a position in which she has dutifully served since May 2004, as the most appropriate person to fill this position; and

**NOW THEREFORE BE IT RESOLVED** by the combined Planning/Zoning Board of the Township of Elk, that Ms. Anna Foley is hereby appointed Secretary of the combined Planning/Zoning Board of Elk Township at an annual salary provided for by the Salary Ordinance for the year commencing January 1, 2014 and terminating December 31, 2014.

**Planning/Zoning Board of Elk Township.**

  
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Jeanne M. White , Chairperson

**Attest:**

  
\_\_\_\_\_  
Anna Foley, Secretary

**Certification**

The undersigned, Secretary of the Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution adopted and memorialized by said Board at a public hearing held on the 15<sup>th</sup> day of January, 2014.

  
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Anna Foley, Secretary